



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE CHANGE IN TIME

TDA ARTICLE 3 COMMITTEE

AGENDA

1:15 pm

1.0 FY 06/07 TDA Article 3 Program * (Page I)

Information/Discussion

The committee is requested to review and approve the TDA Article 3 programming schedule and fund estimate. The TDA Article 3 programming schedule is included in the attached material. The fund estimate will be available at the meeting.

Tuesday, February 7, 2006 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Claudia Magadan

AGENDA

Copies of individual Agenda Items are available on the CMA's Website

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of January 3, 2005* (page 1)

Action

2.2 Deputy Directors' Report* (page 5)

Information

3.0 ACTION ITEMS

3.1 Federal STP/CMAQ Funds: Cycle 3 Projects* (page 11)

Discussion/Action

The ACTAC is requested to review and approve the final program of projects for the Cycle 3 Local Streets and Roads Shortfall (Cycle 3 LSR) program projects.

3.2 Federal STP/CMAQ Program: At Risk Report* (page 15)

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the STP/CMAQ Program.

**3.3 State Transportation Improvement Program:
Quarterly At Risk Report* (page 21)**

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

**3.4 2006 State Transportation Improvement Program (STIP):
Final Program of Projects* (page 27)**

Discussion/Action

The ACTAC is requested to review and approve the adjustments to the 2006 STIP Program since the CMA Board approval of the program on November 18, 2005.

3.5 City of Piedmont Request: Funding for Grand Ave Signal Project* (page 31) Discussion/Action

The City of Piedmont is 95% complete with the design of the signalization project at the intersection of Grand Ave/Rose Ave/Arroyo Ave. The total project cost is \$287,500. Piedmont is requesting assistance from the CMA in bridging the funding gap of approximately \$221,700. ACTAC is requested to take action on this request. Staff will present a recommendation at the February 3rd ACTAC meeting.

4.0 NON-ACTION ITEMS

**4.1 CMA Exchange Program:
Preliminary Quarterly Status Report* (page 33)**

Information/Discussion

Attached is a listing of the locally sponsored CMA Exchange projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the projects on the report by Friday, February 17th. This information will be the basis of the CMA Exchange Projects Quarterly Status Report brought to the committees and the Board in March, 2006.

**4.2 Quarterly Update for the Land Use Analysis Program Element of the
Congestion Management Program* (page 35)**

Information/Discussion

The attached listing of projects is for the purpose of the quarterly update for the Land Use Analysis Program element of the Congestion Management Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps us ensure that the jurisdictions are in conformance. ACTAC is requested to review the attached spreadsheet and 1) Make sure that all of your projects are included, 2) If any project is complete inform us to change the status, 3) Confirm that the information presented is accurate. The deadline for input to CMA is February 28, 2006.

**4.3 Coordinated Programming for Bicycle and Pedestrian
Oriented Fund Sources Information* (page 41)**

Information/Discussion

The ACTAC is requested to review and comment on the issues associated with the coordination of ACTIA Measure B Discretionary, Regional Bike/Pedestrian, and TFCA Exchange funds.

**4.4 MTC Revised Regional Project Funding Delivery Policy
For SAFTEA STP and CMAQ funds MTC Resolution 3606 Revised
(page 43)**

Information/Discussion

Project managers at sponsoring agencies and ACTAC representatives are encouraged to review the attached packet from MTC regarding revisions to the Regional Project Funding Delivery Policy (MTC Reso. 3606) that are being considered at the February 1, 2006 Finance Working Group meeting.

4.5 State Budget/Bond Information* (page 59)

Information

The attached report includes information regarding the various bond issues under discussion and proposals for the 2006/07 budget at the state level.

4.6 Lifeline Transportation Program (LTP)* (page 65)

Information

The Call for Projects for the Lifeline Transportation Program will be issued March 1, 2006. The three-year, approximately \$4.9 million program budget includes approximately \$1.1 million in Congestion Mitigation Air Quality Improvement (CMAQ) funds and \$2 in State Transit Assistance (STA) funds, and an estimated \$1.8 million from the Job Access and Reverse Commute (JARC) funds. The purpose of the Lifeline Transportation Program (LTP) is to fund projects that result in improved mobility for low-income residents. An Alameda County/Contra Costa County/MTC pre-proposal workshop will be held at MTC on February 14th at 9:30. A flyer is attached. The program schedule has been adjusted to allow time for the committees and Board to review the draft program of projects in June 2006. Funds are expected to be available in December 2006. As requested, attached are sample projects that may be eligible for the program and program fund requirements.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

6.1 Reschedule July ACTAC Meeting

Discussion/Action

The ACTAC is scheduled to fall on July 4th this year. Alternative dates for the July ACTAC meeting are: Monday, July 3, 2006, or Wednesday, July 5, 2006. ACTAC is requested to reschedule the meeting.

NEXT MEETING: March 7, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

(#) All items on the agenda are subject to action and/or change by ACTAC.

(+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.

* Attachments enclosed.

** Materials will be available at the meeting.

✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.